

Local Emergency Planning Committee of New Castle County c/o Office of Emergency Management 3601 N. DuPont Highway New Castle, DE 19720 Phone (302) 395-2700 FAX (302) 395-2705 David Irwin, Chairman Phone (302) 395-3633

Special Meeting Minutes April 15, 2010

Host: DuPont Edge Moor

Location: 104 Hay Road, Edgemoor, DE

A special meeting of the New Castle County LEPC, commencing at 3:45 pm, was held on the above noted date and place. In accordance with the LEPC By-Laws, a quorum of ten (10) SERC approved LEPC members is required to transact business. There were 10 members and 2 others in attendance. Chairman David Irwin called this special meeting to get the members' approval to hire a replacement consultant for Mr. Al Donofrio.

Chairman Irwin thanked everyone for attending. He reiterated that at the March 8, 2010, LEPC meeting, Mr. Al Donofrio was offered and accepted the consultant position; but because of family issues, he has submitted his resignation letter dated March 25, 2010. Chairman Irwin informed the other members of the Selection Committee which include Dave Ennis, Bob Barrish, Babak Golgolab, and John Verdi, of Mr. Donofrio's resignation; and they agreed the LEPC needed to move forward quickly to fill the position. At their request to Chairman Irwin, a special meeting was convened in accordance with the LEPC By-Laws.

Chairman Irwin informed the members that the candidate who placed second was very strong, and the selection committee agreed to offer the position to that candidate, Mr. Joseph Murabito, who is currently a consultant for training at DuPont. Chairman Irwin then asked if anyone had any comments concerning Mr. Murabito, and there were no comments. Chairman Irwin requested a motion to approve hiring Mr. Murabito. Bob Barrish made a motion; Babak Golgolab seconded the motion. For the record, 9 voted to approve hiring Mr. Murabito; 1 abstained from voting; for a total of 10 votes. Majority approved motion.

Chairman Irwin advised that Mr. Joseph Murabito will start as the new paid consultant on May 1, 2010.

No further business, Bob Barrish made a motion to adjourn the meeting; Babak Golgolab seconded the motion. All unanimously agreed. The meeting adjourned at 3:55 pm.